

Date: 07-08-2025

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051.	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
--	---

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023

Dear Sir/Madam

Pursuant to the abovementioned Regulation, we wish to inform you that the Company's management is virtually meeting Alternate Investment Fund, set up by Kaptify Consulting. Below are the details:

S.No	Date	Meeting/Event Type	Timings	Participants
1.	August 8 th , 2025	One on One, Virtual	10.00.A.M. (IST)	Alternate Investment Fund

- No unpublished price-sensitive information was disclosed during the meeting.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer